

**TOWN OF SOMERS
BOARD OF SELECTMEN
REGULAR MEETING MINUTES
Thursday, October 1, 2015
6:00pm
Selectmen's Conference Room**

Call to Order: First Selectman Lisa Pellegrini called the meeting to order at 6:00pm.

Members Present: First Selectman Lisa Pellegrini and Selectman Bud Knorr. Also present were CFO Michael Marinaccio and Accountant Brian Wissinger. Selectman Kathy Devlin was not available.

Pledge of Allegiance: All members participated in the Pledge of Allegiance.

Opportunity to Add Agenda Items: None

Boards and Commission – Resignations and Appointments:

Ms. Pellegrini received a letter from Ms. Eleanor Lally resigning from the Somers Housing Authority.

Selectman Knorr made a motion to accept the resignation with regrets and thanks for service, seconded by Ms. Pellegrini. The motion passed.

Field Road Park Scoreboards: Ms. Pellegrini received a letter from Todd Rolland, Director of Public Works requesting permission to allow the Somers Youth Softball to install two electronic Scoreboards at Field Road Park at no charge to the Town, Mr. Rolland explained DPW and Recreation supported the Scoreboard project and will assist by providing scoreboard foundations and excavation work as necessary.

Selectman Knorr made a motion to grant permission for the installation of the two electronic scoreboards at Field Road Park, thanking Somers Youth Softball for providing the scoreboards for all in the Town to enjoy, seconded by Ms. Pellegrini. The motion passed.

Somers Basketball Association MOU:

This item was tabled pending legal review of the MOU.

Authorization of Scheduled Payments:

Mr. Knorr made a motion to approve the authorization of scheduled payments in the amount of \$800,493.09, seconded by Ms. Pellegrini. The motion passed.

Transfers/Appropriations:

Transfer:

Dept. Library

Transfer To:

Building Maintenance	100-3010-010-0431-5-00	<u>\$12,000.00</u>
		\$12,000.00

Transfer From:

Regular Salaries	100-5021-060-0110-5-00	<u>\$12,000.00</u>
		\$12,000.00

Mr. Knorr made a motion to approve the above transfer in the amount of \$12,000, seconded by Ms. Pellegrini. The motion passed.

Approval of Minutes:

Mr. Knorr made a motion to approve the 9/3/15 Regular Board of Selectmen meeting minutes, seconded by Ms. Pellegrini. The motion passed.

Adjournment:

Mr. Knorr made a motion to adjourn the Board of Selectmen meeting at 6:08pm, seconded by Ms. Pellegrini. The motion passed and the meeting was adjourned.

Respectfully Submitted,
Kimberly LaFleur, Recording

Minutes are not official until accepted at a subsequent meeting.